

STATE OF CALIFORNIA
MEETING OF THE
CALIFORNIA INSPECTION AND MAINTENANCE REVIEW COMMITTEE
Tuesday, August 23, 2005
California Air Resources Board
1001 I Street, Sacramento, California

MEMBERS PRESENT

Victor Weisser, Chair
Tyrone Buckley
Dennis DeCota
John Hisserich
Gideon Kracov
Robert Pearman
Jeffrey Williams

MEMBERS ABSENT

Paul Arney
Bruce Hotchkiss
Judith Lamare

ALSO PRESENT

Rocky Carlisle, Executive Officer
Janet Baker, Administrative Staff

MOTIONS

1. Moved by Committee Member Pearman and seconded by Committee Member Hisserich that the Committee adopt the minutes of the June 28, 2005 meeting.

*Vote: Unanimous. Motion carried.

2. Moved by Chairman Weisser and seconded by Committee Member Hisserich that Executive Officer Rocky Carlisle hire Steve Gould as a consultant.

Vote: Unanimous. Motion carried.

3. Moved by Committee Member Kracov and seconded by Committee Member Hisserich to adjourn the meeting.

Vote: Unanimous. Motion carried

*It is noted for the record that Committee Member DeCota is not in agreement with Item #2 of the Consumer Information Survey as recorded in the minutes of June 28, 2005.

DISCUSSIONS

1. The Executive Officer, Mr. Rocky Carlisle, provided a brief update on recent activities.
2. Mr. David Howe of Strategica provided the Committee with an update regarding the BAR Enforcement Monitor. Mr. Howe anticipates a draft report by the end of August 2005.
3. Sylvia Morrow provided the Committee with an ARB update.
4. Wayne Ramos provided the Committee with the BAR update.
5. The Executive Officer presented a brief background of Dr. Steve Gould's education and experience and requested a motion from the Committee to hire Dr. Gould as a consultant.
6. The Executive Officer provided a briefing on the State Comparison of Inspection and Maintenance Programs study.
7. The Executive Officer presented an update on the following legislation:
 - AB383 Montanez
 - AB386 Lieber
 - AB578 Horton
7. Committee Member Gideon Kracov initiated a discussion concerning the study of unregistered vehicles as they relate to the smog data using the DMV database.